

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Rules Committee Meeting
May 29, 2003

TRUSTEES PRESENT

Mr. Davis Yogi, Chairperson
Mr. Gerald Machida
Mr. Neal Miyahira (Arrived – 12:05 p.m.)
Mr. Willard Miyake

ATTORNEY

Ms. Brian Aburano, Deputy Attorney General

HEUHBTF STAFF

Mr. H. Mark Fukuhara, Administrator	Mr. John Garner, Consultant
Ms. Maria Quartero	Ms. Gerti Reagan, Consultant
Mr. Gary Sanehira	

OTHERS PRESENT

Ms. Alana Deppe-Mariota, Kaiser Permanente	Mr. Rod Tam, HMSA
Mr. Monica Engle, VSP	Ms. Lori Taniguchi, Royal State
Mr. Gordon Murakami, Royal State	

I. CALL TO ORDER

The meeting of the Rules Committee was called to order when there was a quorum at 11:20 a.m. by Mr. Davis Yogi, Chairperson, in Conference Room 405, Leiopapa A Kamehameha Building, 235 South Beretania Street, Honolulu, Hawaii, on Thursday, May 29, 2003.

II. APPROVAL OF MINUTES - None

III. REPORTS

- A. Administrator - None
- B. Deputy Attorney General - None
- C. Benefits Consultant - None

IV. UNFINISHED BUSINESS (Items for Discussion and Action)

- A. Letters/Memos from Melvin Higa and Charles Khim

Trustees reviewed five letters/memos dated October 15, 18, 23, 23, and 25, 2002 from Melvin Higa. (Trustee Miyahira arrived at 12:05 p.m.) After discussion by Trustees, consensus made to send response letters to Charles Khim and Melvin Higa stating that the Rules Committee reviewed their letters.

- V. NEW BUSINESS (Items for Discussion and Action) - None
- VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES - None
- VII. FUTURE AGENDA ITEMS AND NEXT MEETING DATE - None
- VIII. ADJOURNMENT

MOTION to adjourn. (Miyake/Machida)
Discussion: None
Vote: Unanimously passed.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

/s/

Bob Awana, Secretary-Treasurer

APPROVED on October 1, 2003.

Documents Distributed:

- 1. Approved Minutes, Rules Committee, August 27, 2002. (14 pages)
- 2. Approved Minutes, Rules Committee, October 3, 2002. (4 pages)